

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on February 3, 2015.

Village President Richard Ensslin called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Richard Ensslin, Patricia Tiarks, Jodi Kessel Szpiszar, Michael Thew and William Benjamin

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

Excused: Dave Hesselgrave and Paul Kasdorf

PERSONS DESIRING TO BE HEARD

Val Juetner, 12929 W. Cameron Ave., supports beekeeping and indicated it is vital for pollination and is completely safe in a regulated and managed colony.

Andy Hempken, Big Bend, WI, indicated he was president of Milwaukee/Waukesha Beekeepers Association for 12 years and has done beekeeping for past 19 years. He personally has 500 hives around Waukesha County. He has assisted with drafting ordinances for Milwaukee, Port Washington and Lisbon. Noted that Beekeeping is not unknown to urban areas, and that honey and pollination are important. Believes hobby beekeepers are important and successful.

Janet Fischer, Dousman, WI, is the current President of Milwaukee/Waukesha Beekeepers Association. She helped with drafting Wauwatosa and Lisbon ordinances. She indicated there are very little problems with urban beekeeping.

Heather Walters, 12743 W. Cameron Ave., she is concerned about neighbors accepting idea, but believes Butler is becoming a progressive community which is caring about the environment. She doesn't expect problems with beekeeping.

Tiffany Orvis, 12522 W. Colfax Pl., spoke about Wauwatosa ordinance and health benefits of raw honey and supports beekeeping.

Amy Coe, 12721 W. Lancaster Ave., indicated she supports beekeeping for the health and pollination benefits.

CONSIDERATION OF MINUTES:

Motion by Thew; second by Benjamin to approve the minutes of the January 6, 2015 Village Board Meeting. Motion carried 5-0.

COMMUNICATIONS – NoneCOMMITTEE REPORTS

(A) *Finance Committee – Trustee Thew*

Present: Thew, Tiarks and Szpiszar

Also present: Village President Ensslin, Administrator Chadwick and Trustee Benjamin.

1. Motion by Thew second by Szpiszar for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.

OF THE BUTLER VILLAGE BOARD

2. Motion by Tiarks; second by Szpiszar for Finance Committee to review and send December statement of revenues and expenditures to Village board for approval. Motion carried 3-0.

Motion by Tiarks; second by Thew to adjourn Finance Committee. Motion carried 3-0. The meeting adjourned at 6:57 pm.

(B) Library Board – Trustee Tiarks

Trustee Tiarks reported the Library Board met last Tuesday, the library is ahead on attendance compared to last year and landscaping will be done next year.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported on the amount of salt remaining and condition of streets.

NEW BUSINESS

- (A) Chief Wentlandt introduced the new Lieutenant/Detective Clinton Harrison.
- (B) Motion by Tiarks; second by Benjamin to approve the following bartender licenses:
- | | |
|-------------------|------------|
| Jamie K. Klinka | Bottoms Up |
| Jamie L. McDonagh | Bottoms Up |
- Motion carried 5-0.
- (C) Motion by Thew; second by Tiarks to approve the invoices as presented for \$1,527,415.85. Motion carried 5-0.
- (D) Motion by Thew; second by Szpiszar to approve December statement of revenues and expenditures. Motion carried 5-0.
- (E) Motion by Tiarks; second by Benjamin to approve Resolution 15-01; a Resolution rescheduling certain Village Board and Committee Meetings due to scheduled 2015 Elections. Motion carried 5-0.
- (F) Motion by Szpiszar; second by Thew to approve Letter of Engagement to Retain Ehlers as Dissemination Agent for Issuer Continuing Disclosure Required under Securities and Exchange Commission (SEC) Rule 15c2-12 (the “Rule”). Motion carried 5-0.
- (G) Motion by Tiarks; second by Szpiszar to authorize the Village Administrator to author an ordinance to allow for urban beekeeping. Motion carried 5-0.

ADJOURNMENT

Motion by Thew; second by Szpiszar to adjourn. Motion carried 5-0. The meeting was adjourned at 7:32 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: